

**COACHELLA VALLEY MOUNTAINS CONSERVANCY**  
**Regular Meeting – May 9, 2005, 3:00 PM**  
**73-710 Fred Waring Drive, Conference Room 115**  
**Palm Desert, CA 92260**

Tele-conference May 9, 2005, 3:00 PM  
Wildlife Conservation Board, 1807 13th Street, Ste. 103, Sacramento  
Sacramento, CA 95814\*

**AGENDA**

- 1.0 Call to Order & Introductions
- 2.0 Approval of Minutes of March 14, 2005 meeting
- 3.0 Public Comments

At this time any member of the public may address the Governing Board on any item. The Board cannot take action on an item not on the agenda, but it can place it on the agenda for a future meeting.

- 4.0 Closed Session – Two matters are scheduled.

Pursuant to Government Code sections 11126 (a)(1), 11126 (e)(1) and 11126.3(a) the Board may hold a closed session to discuss and take possible action on personnel matters and or receive advice of counsel on pending or potential litigation. In addition, pursuant to Government Code section 11126 (c) 7 (A) the Board may meet in closed session with its negotiator prior to the purchase or sale of real property by or for the state body to give instructions to its negotiator regarding the price and terms of payment for the purchase or sale. Confidential memoranda related to these issues may be considered during such closed session discussions.

- 4.1 This item is scheduled for consideration in closed session pursuant to Government Code section 11126 (c) 7 (A). It pertains to a potential acquisition by the Friends of the Desert Mountains of approximately 731 acres west of Verbena Avenue in unincorporated Riverside County, which would require funding assistance by the Conservancy. Executive Director Bill Havert is the Conservancy's negotiator regarding the acquisition of the property. He is authorized to negotiate with the Seller, the Seller's authorized representatives, and the other funding partners in the acquisition.
- 4.2 This item is scheduled for consideration in closed session pursuant to Government Code section 11126 (c) 7 (A). It pertains to a potential acquisition by the Friends of the Desert Mountains of approximately 291 acres in the Whitewater Canyon area of unincorporated Riverside County, which would require funding assistance by the Conservancy. Executive

Director Bill Havert is the Conservancy's negotiator regarding the acquisition of the property. He is authorized to negotiate with the Seller, the Seller's authorized representatives, and the other funding partners in the acquisition.

5.0 Action Items

- 5.1 Resolution 2005-05 approving a local assistance grant to the Friends of the Desert Mountains to assist with the purchase of approximately 731 acres linking the Santa Rosa and San Jacinto Mountains National Monument with the San Bernardino Mountains. [See Attachment 1.]
- 5.2 Resolution 2005-06 approving a local assistance grant to the Friends of the Desert Mountains to assist with the purchase of approximately 291 acres in Whitewater Canyon. [See Attachment 2.]

6.0 Reports

- 6.1 Fiscal and Administration [See Attachment 3.]
- 6.2 Acquisitions and Funding [See Attachment 3.]
- 6.3 MSHCP/NCCP [See Attachment 3.]
- 6.4 Attorney General's Report [See Attachment 3.]
- 6.5 Board Member comments and reports from Conservancy member agencies. This is an opportunity for any of the Governing Board Members to present a report on matters of interest regarding the agency he or she represents.

7.0 Adjourn to July 11, 2005 meeting

**\*NOTICE OF TELECONFERENCE MEETING:**

One member of the Conservancy Board, John Donnelly, will attend the meeting via teleconference. The location of this teleconference site is open to the public and accessible to the disabled.

This agenda is available on our website at <http://www.cvmc.ca.gov>. Anyone with questions about any item on the agenda may contact Katie Barrows or Bill Havert at 73-710 Fred Waring Drive, Suite 205 Palm Desert, CA 92260. The phone number is (760) 776-5026.